



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**WASHINGTON BOARD OF REGISTRATION FOR  
LANDSCAPE ARCHITECTS**

**AGENDA**  
**SPECIAL BOARD MEETING CONFERENCE CALL**  
**Call in # (360) 357-2903**  
**Pin 17961#**

**DATE:** September 4, 2007  
**TIME:** 2:00 p.m.  
**LOCATION:** **Conference Call**  
Department of Licensing  
Olympia Washington

**AGENDA:**

**OPEN SESSION.....2:00 PM**

- 1. Call to Order**
  - 1.1. Introduction of visitors
  - 1.2. Order of Agenda
  - 1.3. Approval of Minutes, April 19, 2007 Meeting
  - 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

**CLOSED / EXECUTIVE SESSION**

- 3. Complaints / Investigations**
- 4. Legal Issues and / or Deliberation**

**OPEN SESSION**

- 5. Disciplinary and Investigation Items**
- 6. Assistant Attorney General's Report**

## **7. Committee Reports**

## **8. Board Administrator's Report**

- 8.1. Board Operations
  - 8.1.1. Statistics – Professions Status Report
  - 8.1.2. Licensing trends
- 8.2. Administrative Matters/Legislation
  - 8.2.1. Staff changes
- 8.3. Business and Professions Division
  - 8.3.1. Strategic Business Planning
- 8.4. Department of Licensing
- 8.5. Financial Report
- 8.6. Board / Staff Travel
- 8.7. Review of applications approved for licensure
- 8.8. Other items

## **9. Old Business**

- 9.1. Rule Draft - Stamp/Seal Use Draft
- 9.2. Rule Draft - Professional conduct

## **10. New Business**

- 10.1. Review of "Guidelines for Officials" publication
- 10.2. Board review of applications
- 10.3. Qualifying education
- 10.4. CLARB Annual Meeting Preparations
  - 10.4.1. Review of Items to be Acted on
  - 10.4.2. CLARB Officer elections
- 10.5. Calendar adjustments

## **11. Other Business**

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
  - 11.3.1. Planning - AAG Presentation: Disciplinary Workshop
- 11.4. Any other business

## **12. Adjournment**